



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYBER ELECTRONICS CO. LIMITED**

Company Number: **01453249**

Date of this return: **31/12/2014**

SIC codes: **26110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
CR0 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **GALLINAR
PILGRIMS CLOSE
WESTHUMBLE
SURREY
RH5 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOAN MARGARET**

Surname: **CHUM**

Former names:

Service Address: **5 OSWARD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUDOLPH ALEXANDER**

Surname: **CHUM**

Former names:

Service Address: **5 OSWARD
COUTWOOD LANE FORESTDALE
CROYDON
SURREY
CR0 9HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1949** *Nationality:* **BRITISH**

Occupation: **SENIOR RESEARCH &
DEVELOPMENT ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **GALLINAR
PILGRIMS CLOSE
WESTHUMBLE
SURREY
RH5 6AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **JOAN MARGARET CHUM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RUDOLPH ALEXANDER CHUM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN DENNIS PEREIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.